

Message Text

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11

ACTION EB-11

INFO OCT-01 EA-11 ISO-00 XMB-07 RSC-01 DRC-01 CIAE-00

INR-10 NSAE-00 /042 W

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R 150345Z MAY 74

FM AMEMBASSY SINGAPORE

TO SECSTATE WASHDC 565

USDOC WASHDC

UNCLAS SINGAPORE 2124

PASS EXCON

E.O. 11652: N/A

TAGS: ESTC, SN

SUBJECT: P.L. EXPORT TRANSACTION CHECK: GEOASIA LTD., 3 ADAM
PARK, SINGAPORE 11. (BIC CASE: 106279)

REF: STATE A-2862

1. GEOASIA LTD. WAS INCORPORATED IN HONG KONG AS
PERSEUS INVESTMENTS LTD. ON FEBRUARY 11, 1949 WITH
OFFICE LOCATED AT NO. 601 UNION HOUSE, HONG KONG.
FIRM CHANGED ITS NAME TO PRESENT FORM ON DEC. 9, 1969
ITS DIRECTORATE CONSISTS OF REX LTD. (CORPORATION)
LOCATED AT SAME ADDRESS AS GEOASIA IN HONG KONG, AND
MR. RODOLPHE DE LABOULAYE (FRENCH).

2. FIRM'S REGISTERED OFFICE IN SINGAPORE IS AT NO.
30/35 CHARTERED BANK CHAMBERS, SINGAPORE 1. HOWEVER,
IT CONDUCTS ITS COMMERCIAL ACTIVITIES FROM A GOVERNMENT
BUNGALOW LOCATED AT NO. 3 ADAM PARK, SINGAPORE 11,
ABOUT FIVE MILES FROM SINGAPORE'S TOWN AREA. IT
EMPLOYS 10 AND IS MANAGED BY MR. MAX DE RHAM (SWISS).

3. GEOASIA IN SINGAPORE IS ENGAGED PRINCIPALLY IN SHALLOW
GEOPHYSICAL SURVEYS, HYDROGRAPHIC AND OCEANOGRAPHIC
EXPLORATIONS AROUND THE SOUTHEAST ASIAN REGION MAINLY
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FOR THE OIL AND MINING INDUSTRIES IN MALAYSIA AND INDONESIA.

IT HAS CONTRACTS WITH ANGLO-ORIENTAL (M) SDN.
BHD. IN WEST MALAYSIA (ENGAGED IN MINING ACTIVITY) AND
UNION OIL CO. OF INDONESIA WHICH IN TURN IS IGNTTRACTOR
TO PERTAMINA, THE INDONESIAN STATE-OWN OIL AND GAS
ENTERPRISE.

4. IT HAS BEEN CONFIRMED BY MR. MAX DE RHAM THAT GEOASIA
IS THE END-USER OF THE MOTOROLA MINI-RANGE III SYSTEM
WHICH WILL BE USED AS A POSITIONING DEVICE FOR ITS
ENGINEERING SURVEYS. EMBASSY BELIEVES FIRM IS BONA
FIDE AND RECOMMENDS IT BE CLEARED.

5. WTDR ON SUBJECT FIRM TO FOLLOW UP.
CRONK

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Message Attributes

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Capture Date: 01 JAN 1994
Channel Indicators: n/a
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Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
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